

LEGAL NOTICE

Notice to Members Regarding By-Law Amendment

According to Article III, Section 2 of the Bylaws, "The Board of Directors shall be composed of 15 members, including the President and Vice-President. All Board Members shall represent one of 10 districts:

| | |
|------------------------|----------------------|
| Northwest-1 | West-1 |
| North Central-1 | Southwest-2 |
| Illinois-2 | Indiana-1 |
| Ohio-2 | Wisconsin/Michigan-1 |
| New York/New England-2 | |
| Pennsylvania/South-2. | |

Every six years, beginning in 1994, the Board of Directors shall present to the Annual Meeting a proposal regarding the allocation of seats on the National Board. This proposal will take into account the number of registrations by area, but in no case shall any district have more than two representatives."

At the Board meeting on May 10, 2013, the ASRA Board of Directors approved the addition of one Director to the Indiana Region and the combining of the West and Northwest Districts upon the "Redistricting" that is to occur every six years, next happening in 2014. This would effectively reduce the number of regions to nine and leave the number of directors at 15. Since the number of

districts and the number of directors within them are defined by the Bylaws, and changes to them would require a Bylaw Amendment which is defined by Article X:

"By-Law Amendments must first be adopted by a majority vote of the Board of Directors. Notice of the Board of Directors' amendment adoption must be published in consecutive editions of the Official Publication of the Association. The second such notice will include a time frame for the vote to take place. The official ballot will be distributed by first class mailing. Votes are limited to one per active membership. Completed ballots will be sent to the Secretary/Treasurer, who will be responsible for verifying there are no duplicate votes per membership. The Secretary/Treasurer and three Board Members appointed by the President shall be responsible for tallying the vote."

Therefore, please accept this as the first notice of the amendment adoption. The second notice will be published in the next issue of the Voice, as well as the notification of the mailed ballot.